

Memorandum



Date: October 5, 2016
To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

Agenda Item No. 8(F)(3)

From: Carlos A. Gimenez
Mayor

A handwritten signature in dark ink, appearing to be "Carlos A. Gimenez", written over a light blue circular stamp or seal.

Subject: Recommendation for Additional Expenditure Authority to Contract No. SS8689-0/19,
Lightning Prediction and Warning Systems

Recommendation

It is recommended that the Board of County Commissioners (Board) authorize increased expenditure authority of \$240,000 to *Contract No. SS8689-0/19, Lightning Prediction and Warning Systems*, for the Miami-Dade Parks, Recreation and Open Spaces Department. This sole source contract was established in March of 2014 under delegated authority for a five-year term and is used by the Parks, Recreation and Open Spaces Department for the purchase and installation of Thor Guard, Inc. lightning prediction and warning systems, including maintenance and repairs, at County parks. The systems provide advanced notice of potential lightning strikes, allowing park patrons to timely evacuate a park, preventing a life-threatening scenario.

Under the contract, the County has the right to purchase the lightning prediction and warning systems for additional parks. The requested increase in spending authority will be used to cover the cost of the systems for nine (9) additional parks.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

This contract expires on February 28, 2019 and has an existing allocation of \$250,000. If this modification is approved, the modified contract value will be \$490,000. The requested additional expenditure authority is based on anticipated purchases.

Department	Existing Allocation	Additional Allocation Requested	Modified Allocation	Funding Source	Contract Manager
Parks, Recreation and Open Spaces	\$250,000	\$240,000	\$490,000	General Fund	Luis Gorgoy
Total:	\$250,000	\$240,000	\$490,000		

Track Record/Monitor

Bonnie Wilson of the Internal Services Department is the Procurement Contracting Associate.

Delegated Authority

The County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Awarded Vendor

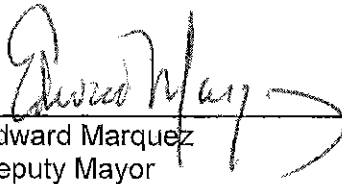
Vendor	Principal Address	Local Address	Principal
Thor Guard, Inc.	1193 Sawgrass Corporation Parkway Sunrise, FL	Same	Peter L. Townsend

Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine contractor responsibility, including verifying corporate status and review of performance or compliance issues. The lists referenced include convicted vendors, debarred vendors, delinquent contractors, suspended vendors and federal excluded parties. There are no adverse findings relating to contractor responsibility.

Applicable Ordinances and Contract Measures

- The two (2) percent User Access Program provision applies where permitted by the funding source.
- Neither the Small Business Enterprise Bid Preference nor Local Preference ordinances apply as this is a sole source contract.
- The Living Wage Ordinance does not apply.



Edward Marquez
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 5, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(F)(3)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(F)(3)
10-5-16

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE
AUTHORITY IN A TOTAL AMOUNT UP TO \$240,000.00 FOR
CONTRACT NO. SS8689-0/19 FOR LIGHTNING PREDICTION
AND WARNING SYSTEMS FOR THE PARKS, RECREATION
AND OPEN SPACES DEPARTMENT

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes additional expenditure authority in a total amount up to \$240,000.00 for Contract No. SS8689-0/19 for the purchase of lighting prediction and warning systems for the Parks, Recreation and Open Spaces Department. A copy of the contract is on file with and available upon request from the Internal Services Department, Procurement Management Services Division.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of October, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Oren Rosenthal